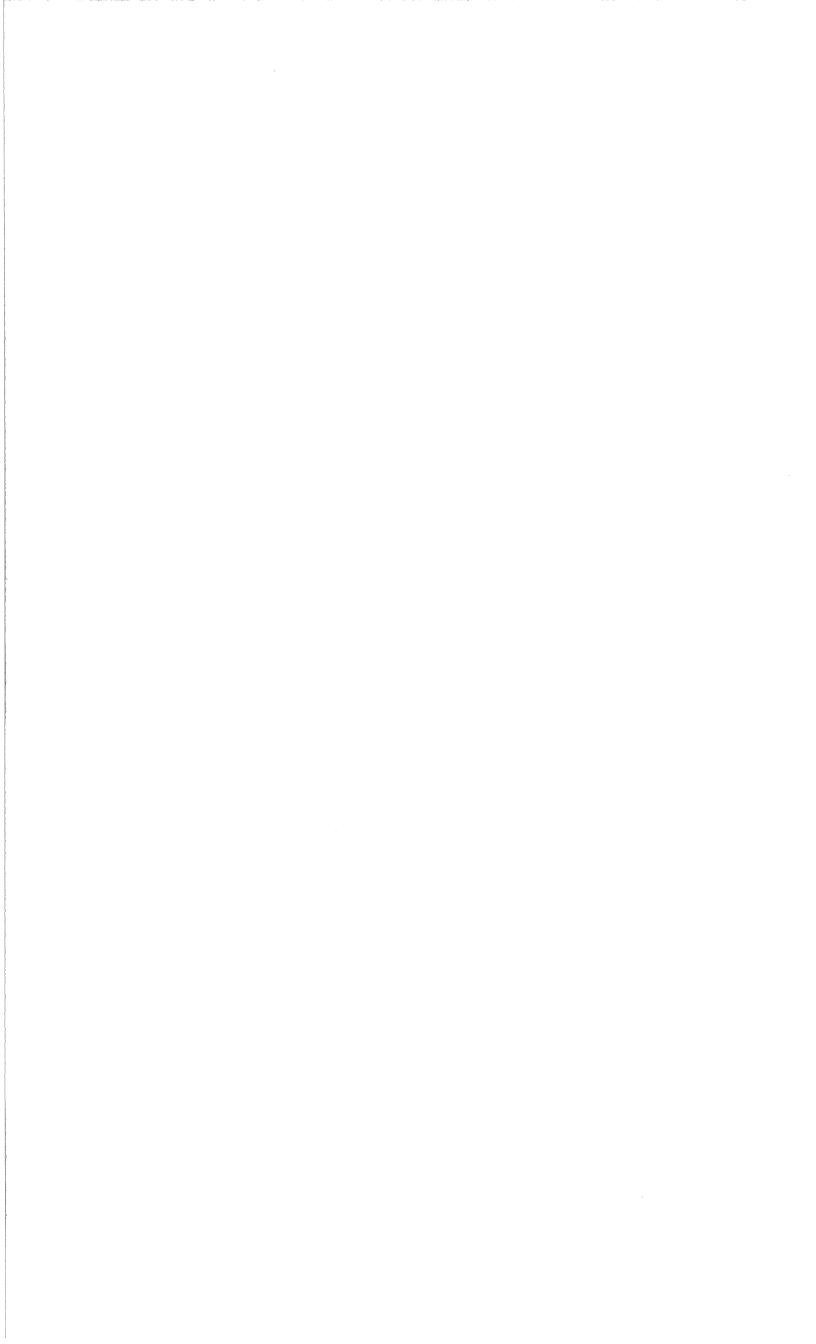


CLERK'S CERTIFICATE

STATE OF INDIANA)
COUNTY OF MONROE) SS:)
of Bloomington, Monroe Co of the records of the Bloom the attached copy of the min Bloomington City Council is	ng the duly elected, qualified and current Clerk of the City unty, Indiana, hereby do certify that I am the custodian ington City Council and the City of Bloomington, and that nutes for the September 22, 2004 meeting of the is a full, true and complete copy of drafts of the minutes of tept in this office in the normal course of business.
I affirm under the peare true.	enalties for perjury that the foregoing representations
	IN WITNESS WHEREOF, I hereunto set my signature as Clerk of the City of Bloomington on the date set forth below.
	Nicole Bolden City Clerk City of Bloomington, Indiana
3/17/21	!
Bloomington Common Cour	nutes for the September 22, 2004 meeting of the ncil of the City of Bloomington, Indiana as presented ved on the, 2021.

Jim Sims

President, Common Council City of Bloomington, Indiana



In the Council Chambers of the Showers City Hall on Wednesday, September 22, 2004 at 7:30 pm with Council President Diekhoff presiding over a Regular Session of the Common Council.

COMMON COUNCIL REGULAR SESSION September 22, 2004

Roll Call: Diekhoff, Ruff, Gaal, Rollo, Sturbaum, Volan, Sabbagh,

Mayer

Absent: Banach

ROLL CALL

Council President Diekhoff gave the Agenda Summation

The minutes of September 1, 2004 were approved by a voice vote.

APPROVAL OF MINUTES

AGENDA SUMMATION

It was moved and seconded to accept the report from the Sidewalk Committee.

The motion received a roll call vote of Ayes: 8, Nays: 0.

Report from Sidewalk
Committee for 2004

COMMITTEE REPORTS

There were no appointments to boards and commissions.

BOARD AND COMMISSION APPOINTMENTS

LEGISLATION FOR SECOND READING

It was moved and seconded that <u>Resolution 04-14</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, giving the Committee Do-Pass Recommendation of 9-0. It was moved and seconded that <u>Resolution 04-14</u> be adopted.

Resolution 04-14 received a roll call vote of Ayes: 8 Nays: 0.

Resolution 04-14 To Authorize Expenditures from the Industrial Development Fund for Physical Improvements to Support Development Projects (Cook Pharmica, LLC and Schulte Corporation) at the Indiana Enterprise Center

It was moved and seconded that <u>Resolution 04-13</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that there was no Committee Do Pass recommendation. It was moved and seconded that <u>Resolution 04-13</u> be adopted.

Resolution 04-13 received a roll call vote of Ayes: 8 Nays: 0.

Resolution 04-13 To Approve the Interlocal Agreement Between Monroe County and the City of Bloomington for Animal Shelter Operation for the Year 2005

It was moved and seconded to limit speakers to three minutes per person.

The motion received a roll call vote of Ayes: 6, Nays: 2 (Mayer, Rollo).

MOTION TO LIMIT DEBATE ON RESOLUTION 04-19

It was moved and seconded that <u>Resolution 04-19</u> be introduced and read by title and synopsis. Clerk Moore read the legislation and synopsis, stating that there was no Committee Do Pass recommendation. It was moved and seconded that <u>Resolution 04-19</u> be adopted.

Resolution 04-19 Opposing the Routing of Interstate 69 (I-69) Through the City of Bloomington

Resolution 04-19 received a roll call vote of Ayes: 7, Nays: 1 (Sabbagh).

It was moved and seconded that the following legislation be introduced and read by title and synopsis only. Clerk Moore read the legislation by title and synopsis.

LEGISLATION FOR FIRST READING

Ordinance 04-28 To Amend the Text of Title 20 of the Bloomington Municipal Code Entitled "Zoning" (Revising the Definitions Along with the Permitted and Conditional Use Allowances for Hospitals and Outpatient Care Facilities)

Ordinance 04-28

Ordinance 04-29 To Amend Title 2 of the Bloomington Municipal Code Entitled "Administration and Personnel" (Amending Chapter 2.23 Entitled "Community and Family Resources Department" by Removing Section 2.23.040 (Community and Family Resources Forum) and Modifying Section 2.23.050 (Community and Family Resources Commission))

Ordinance 04-29

The meeting was adjourned at 10:55 p m.

ADJOURNMENT

APPROVE:

ATTEST:

Michael Diekhoff, President Bloomington Common Council Regina Moore, CLERK City of Bloomington